

Scribe Sheet

Date: 3/17/08
Scribe: Lori Bussiere
Present: Linda Lori Richard Sally Adam
 Melissa Vanessa Lisa(arrive at 7:10)
Community Members: Scott & Jeff Morgan

Meeting called to order at (time): 6:00
Meeting Adjourned at (time): 8:10
Next Meeting Date: 4/14/08 6:00 @

Topic Discussed	Summary of Topic Discussed	Decision/Action to be taken	Deadline/Person Responsible	Action Item Completed
3/3/08Minutes	- No revisions – suggestion to add community members line to top of minutes.	Motion to approve the minutes as submitted made by Linda and 2 nd by Richard. Motion passed 7-0-0	Lori added community member line at top	
Public Participation	Scott and Jeff Morgan attended to discuss building a picnic shelter at Memorial Park. At Town meeting after discussion on the proposed picnic shelter being built at the park, Sally was told to contact Scott Morgan as this would be a good Eagle Scout project. Jeff Morgan is currently working toward his Eagle Scout status. It was shared that the Eagle Scout project consists of designing, fund raising, obtaining permits, recruiting volunteers and overseeing the entire project. He took information about what we were looking for in a shelter, number of picnic tables, handicapped accessible, type of roof (metal) and floor (no concrete). He will begin drafting some ideas and will contact Sally when he is ready to be put on the agenda.	We should check in with Jeff in about a month to see how things are going.	Sally	
Outstanding Action Items from 1/28/08	Board needs to look into developing some snow shoeing trails.	Scott Morgan informed the Board of some recreation hiking paths that have been worked on by the Boy Scouts along the Paine Ridge. These paths are to be used for hiking, mountain biking, snow shoeing and cross country skiing. Not to be used for 4 wheelers. Scott will get Sally some details about the paths	Sally	
Ice Rink Concern	Need to post general safety rules	Frank to talk to Paul Clayton	Frank	

		about posting rules - TABLED		
Outstanding Action Items from 2/4/08 meeting	<p>Dynamos Soccer Club application for 2009 season. Rugby field won't be available in 2009. Dynamos is contacting school about use of Garvey field for 5 games this year. Bob Tucker may have space available for a soccer field, catholic church field and Micro Check field options will also be looked into.</p> <p>Who is responsible for chalking the field during Babe Ruth</p> <p>Task List for Skating Party/Bon Fire had a few minor changes</p> <p>Life Guard Courses – Sally spoke to Shannon and there are currently 30 people enrolled in her Red Cross class. She is thinking about offering WSI class in May. We have received a private donation to be used to award a scholarship for somebody to be able to take the life guard coarse.</p> <p>Discussion on need to develop/define scholarship application criteria.</p> <p>Pool</p> <p>Community Calendar names</p>	<p>Richard will be working with Dynamos to look into the new field</p> <p>Babe Ruth does everything except mow the fields</p> <p>Sally will notify the donator that this will be used either in May or for next year's class</p> <p>Scholarship application to be developed to include financial need and a stipulation around working at the Northfield Pool.</p> <p>Ken will be contacted about when advertising will begin for a Pool Director</p> <p>List needs to be updated with Boy Scout contact being Scott Morgan 485-7289 and Cub Scout contact being Steve Carney. Girls on the Run contact Vanessa Khouri Smith.</p>	<p>Sally</p> <p>Sally</p> <p>Lisa</p> <p>Sally</p> <p>Sally</p>	<p>Done</p> <p>Done</p>

	<p>Lightening Meter</p> <p>Swing Set in Falls</p> <p>Sit down with Dynamos and Baseball to talk about working together for benefit of the kids. Richard held meeting with Joe Hatch and Frank Pecora. Dave Whaley was out of town. Both parties present agreed to work together so if kids want to play both sports, the coaches would work together to allow it. Dynamos have posted something on their website informing parents of their commitment.</p>	<p>Frank will contact Arnie McMullen from Montpelier Rec. Board to see if/what they use for a meter. TABLED</p> <p>Moving the swing set and removing the tire climbing wall during one of the spruce up days will be added to the “spruce up the park” list. Add Scott Morgan to the contact list for Spruce Up Day as this is a good project for the Cub Scouts.</p> <p>Meeting held – Follow up item- Would like the school baseball schedule.</p> <p>Frank P and Dave Whaley to sit down and work on the Little League schedule. Little League meeting Wednesday the 19th</p>	<p>Frank</p> <p>Sally</p> <p>Richard to attend Little League meeting on the 19th</p>	<p>Received the JV and HS schedule as far out as Frank P. had it.</p>
Skate Board Park Outstanding Item	Skate Board Park registration sticker contest at the school. Sally had asked the Superintendant if there was a way it could be done as part of an art class. Superintendant was going to look into it.	Need to check in with the Superintendant on this.	Sally	Letter sent
Outstanding action items from 3/3/08 meeting	<p>Vanessa Khouri Smith application for appointment passed to Select Board</p> <p>Lock/Keys for dugout closet to be purchased by Rec. Board</p> <p>Review of Boy and Girls Summer Camp application. Camp will begin at 7:30 but park doesn't open until 8:00. Bill said he will give Angela a key to the gate for the season. Adam suggested adding a liability clause to the agreement and Linda suggested removing the part about drying racks in the tent as we only care</p>	<p>Vanessa appointed by Select Board</p> <p>Frank recommended the Rec. Board purchase the lock/keys for the dug out closet. Tabled</p> <p>Usage application does not indicate anything about insurance coverage so it will be returned to Angela/Tony to obtain that info. Agreement to be updated with liability clause, drying racks and</p>	<p>Sally</p> <p>Frank</p> <p>Sally</p>	Done

Postage charge coming from donation account.	<p>that laundry isn't hanging from the fences. Discussion on location of tent interfering with shelter building project. Looking for a different location for the tent on the lower level of the park.</p> <p>The \$23 charge for postage will not be coming from donation account. Select Board clarified with Nancy on the history and purpose of the donation account so no further charges will be made to it.</p> <p>Discussion on trying to get some of the sewer charge for the pool abated as the water used in the pool doesn't go through the sewer system.</p>	<p>placement of tent. Pool Director to be given a copy of the agreement so they know what has been agreed to for the summer program.</p> <p>Linda to pursue this</p>	Linda	
Community Easter Egg Hunt	Lori reported everything is ready. Memorial Park was quite muddy on Sunday so hopefully it will be OK by next weekend. Lori suggested next year holding the egg hunt down behind the Senior Center as the residents there might enjoy watching the kids or may even want to help out with it. We will start hiding eggs at 8:30 Saturday morning.	<p>Need to get a folding table.</p> <p>Add location switch to task list for next year. Include need to contact Senior Center and Fire Dept. and possibly relocate garbage truck.</p>	Melissa	
Activity Calendar	Linda handed out updated calendar	<p>Everyone to review calendar and bring to next meeting</p> <p>Add on December 11th to request donation from Roxbury</p>	Entire Board	
Round Table Discussion	<p>Lori made a suggestion about installing a duck food dispenser at the foot bridge. After reading a letter to the editor in the Nfld. News about people feeding the ducks inappropriate food, thought this might be a nice alternative – similar to what the fish hatchery does.</p> <p>Adam made suggestion around putting out a deadline for park usage requests. This brought up discussion which included the unfinished park fee schedule and pool pass violations.</p> <p>Lisa asked if we should start a list of who was on what sub committees</p>	<p>Larry Garland to be contacted on this.</p> <p>It was decided we needed to set up a working meeting to address these items</p> <p>List to be compiled</p>	<p>Linda</p> <p>Meeting set for 4/21 @ 6:00 at Chouinard's</p> <p>Lisa</p>	
Adjournment	Motion made by Lori and 2 nd by Lisa	Motion passed 8-0-0		